2008 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Jan 09, 2008 08:00 Al **DOCUMENT # M07000005164** Secretary of State M & R INTERESTS, LLC Principal Place of Business Mailing Address **4312 PABLO PROFESSIONAL COURT** 4312 PABLO PROFESSIONAL COURT JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 01042008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0458819 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROULEAU, ROBERT 4312 PABLO PROFESSIONAL COURT JACKSONVILLE, FL 32224 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) FILE NOW!!! FEE IS \$138.75 U00000776593 01/09/08-80028-025 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE ROULEAU, ROBERT NAME 4312 PABLO PROFESSIONAL COURT STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the deceiver or invade empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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TITLE

JAN. 7, 20

(904) 821-8098

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING HAMAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dete

Daytime Phone #